City of Deer Park City Council Meeting Municipal Building June 26, 2017

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Daily, Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mr. Tolliver motioned to excuse Mr. Tassell. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the June 12 City Council Meeting. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

Public Comment - Citizens and Guests -

Kerry Baker – 4169 Webster Avenue Deer Park, OH 45236 – Ms. Baker voiced her concerns regarding the cash flow and short amounts in the city's budget. She noted that she looked at general fund annual cash flow for 2013-2022 and saw that in 5 years, according to these figures, we will be in the hole over \$500,000. Ms. Baker stated that she sees that we have a ball park figure of 1 and a half million in the rainy day fund but that in next 2 years it will be depleted. Mr. Applegate said that he always over estimates to avoid the budget going in the hole. Mr. Applegate offered to sit down with Ms. Baker to help explain.

Standing Committee Reports

Legislative and Finance Committee

Resolution 2017-07 Adoption of Proposed Budget for 2018 (Second Reading) Mr. Tolliver asked the Clerk to read Resolution 2017-07. So read. Mr. Tolliver motioned to move to the third reading on July 10 and was seconded by Mr. Lehane. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2017-09 Resolution Declaring it necessary to levy a renewal 6.9 mill tax levy Mr. Tolliver asked the Clerk to read Resolution 2017-09. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Lehane. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehane. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

Mr. Lenihan announced that the joint fire district purchased a new squad. Interest rates are low at this time and it was a good time to buy. Mr. Lehane stated that we are looking into getting a front door buzzer for the safety and security for the tax office.

Public Works Committee

Stated that the service department is collecting brush chipping and normal park maintenance.

Reports of Special Committees/Boards - None

Citizen Questions or Comments on Agenda Thus Far -

Jessica Walker – 4324 Schenck Avenue Deer Park, OH 45236 –

Ms. Walker inquired as to why and what is being invested in with the certificates of deposit that the Fire District purchased. President Comer replied that would best be answered by the Fire District directly.

<u>Correspondence (Clerk of Council) & Miscellaneous</u> – None

<u>New Business</u> – Ms. Newsom asked what would be done regarding the problems at Car Rock Café and the fight that led to a fatal shooting on June 21. President Comer replied that we would not be discussing this tonight out of respect for the family as the owner of the business lost his son in the shooting.

Reports from other City Officials

Treasurer - None

Law Director – Mr. Helmes announced that the 15th public hearing for the Duke Energy Pipeline project took place with the Power Siting Board. The next one is scheduled on September 11 at 10 am.

Auditor – Mr. Applegate announced that there will be a public hearing regarding the budget before the regular city council meeting on July 10, 2017 at 6:45 pm.

Safety Service Director – Mr. Jetter announced that a storm line is being installed at Amity School as the renovation is underway.

Mayor's Report – Mayor Donnellon announced that Music in the Park was held on Saturday June 24 and was a success with approximately 250 – 300 people in attendance. The Park Board did a great job and made \$400.00. The next Music in the Park will be held on July 8 with the Step Brothers. Mayor Donnellon announced that Dan Koeterba was appointed to the Park Board to replace the spot vacated by Jake Preston.

Adjournment

Mr. Tolliver motioned to adjourn the meeting. Seconded by Mr. Daily. Motion passed by a unanimous voice vote. Meeting adjourned at 7:19 pm.

Joseph W. Comer	Joan E. Perin
President of Council	Clerk of Council